



State Board of Education
CONSTRUCTION COMMITTEE
March 4, 2013
Room 541– Cross State Office Building
MINUTES

COMMITTEE MEMBERS PRESENT: Martha Harris, Chair, James Banks Sr., and Peter Geiger

OTHERS PRESENT:

Scott Brown, Director of School Facilities Services
Dale Doughty, School Facilities Services Consultant
Karen Bossie, Administrative Assistant, School Facilities Services
Dan Higgins, Superintendent of Schools, RSU 64
Jim Connolly, Vice Chair, Board of Directors, RSU 64
Bill Hoffman, DeLuca Hoffman Associates, Inc.

CALL TO ORDER: 9:45 a.m.

REVIEW AND APPROVAL OF MINUTES – January 4, 2013

The Minutes of January 4, 2013 were approved as written.

SITE APPROVAL CONSIDERATION AND RECOMMENDATION – RSU 64 – Corinth, Bradford, Hudson, Kenduskeag, and Stetson – Supt. Higgins, Bill Hoffman, Jim Connolly

RSU #64 includes the towns of Corinth, Bradford, Hudson, Kenduskeag, and Stetson.

The proposed site is a 76 acre parcel in Corinth purchased by the school district in 1989, and is 1.2 miles from the middle school and the high school. It is located on Route 15 which is a well maintained road through Corinth. To date the parcel has not been used for educational purposes. Forty of the acres have been actively farmed in recent years and the remaining land is wooded wetlands. Of the 40 useable acres, 19 will be used for the elementary school and associated playfields, roadways, parking facilities, etc. The straw poll vote was 44-2 in favor of the recommended site.

Motion by Jim Banks, seconded by Peter Geiger, to recommend that the State Board of Education grant Site Approval to RSU #64 for construction of a new elementary school in Corinth, Maine. Motion carried unanimously.

DIRECTOR'S UPDATE – Scott Brown, Director of School Facilities

Scott discussed with the Committee the progress of the other five projects on Approved Projects List.

There being no further business, the Committee adjourned at 10:48 a.m.